2012R-002 RESOLUTION of the MINNEAPOLIS CHARTER COMMISSION

WHEREAS, in accordance with Minneapolis Charter, Chapter 1, Section 3 and Chapter 16, Section 1, the Charter Commission and an Advisory Group of nine members, collectively known as the Redistricting Group, were tasked with drawing the boundary lines for the six Park and Recreation districts; and

WHEREAS, the population in each district must not be more than 5 percent over or under the average district population; and

WHEREAS, the six districts in the attached City of Minneapolis Park and Recreation District Boundary Plan are not more than 5 percent over or under the average district population; and

WHEREAS, the population of the districts shall be determined by using the official population, as stated by census tracts and blocks of the 2010 United States Census; and

WHEREAS, the population of districts was determined by the Redistricting Group by using the official population, as stated by census tracts and blocks of the 2010 United States Census; and

WHEREAS, each district must be contiguous, compact territory not more than twice as long as it is wide, provided the existence of any lake within any district shall not be contrary to this provision; and

WHEREAS, the six districts in the attached Park and Recreation District Boundary Plan are each contiguous, compact territory not more than twice as long as it is wide, provided the existence of any lake within any ward shall not be contrary to this provision; and

WHEREAS, wherever possible, district boundary lines shall follow the centerline of streets, avenues, alleys and boulevards and as nearly as practicable, shall run due East and West or North and South; and

WHEREAS, the six districts in the attached Park and Recreation District Boundary Plan follow the centerline of streets, avenues, alleys and boulevards and as nearly as practicable, run due East and West or North and South; and

WHEREAS, to the extent possible, each newly drawn district shall retain the same numerical designation as the previously existing district from which the newly drawn district received the largest portion of its population; and

WHEREAS, each newly drawn district does retain the same numerical designation as the previously existing district from which the newly drawn district received the largest portion of its population; and

WHEREAS, the districts must not dilute the voting strength of racial or language minority populations; and

WHEREAS, the districts do not dilute the voting strength of racial or language minority populations; and

WHEREAS, the six park districts should attempt to preserve communities of interest where that can be done in compliance with other redistricting standards, where such communities of interest include similar social, geographic, political, cultural, ethnic, economic, and other interests; and

WHEREAS, the Redistricting Group considered keeping communities of interest in one district, whenever possible; and

WHEREAS, the Charter Commission adopted the Procedural Rules for the Redistricting Group and the Recommended Principles for Redistricting Minneapolis Wards and Park Districts after the 2010 Census; and

WHEREAS, according to the Procedural Rules for the Redistricting Group and the Recommended Principles for Redistricting Minneapolis Wards and Park Districts after the 2010 Census, the Redistricting group was required to participate in redistricting on a non-partisan basis; and

WHEREAS, the Redistricting Group performed its work on a non-partisan basis; and

WHEREAS, the Redistricting Group was given training in October 2011 by the Office of the Minneapolis City Attorney on the legal requirements for accomplishing the redistricting of Park and Recreation district redistricting; and

WHEREAS, the Charter Commission was required to hold four public hearings to receive public input on proposed boundary lines for the six districts, with a seven-day notice before each hearing; and

WHEREAS, four such public hearings were properly noticed and held in Minneapolis on the following dates and times and at the following locations; and

Wednesday, February 29, 2012

Thursday, March 1, 2012

 $5 - 7 \, \text{p.m.}$

 $5 - 7 \, \text{p.m.}$

Webber Community Center 4400 Dupont Avenue North

Hosmer Library 347 E. 36th Street

Tuesday, March 20, 2012

Wednesday, March 21, 2012

5 - 7 p.m.

5 - 7 p.m.

Sabathani Community Center

Urban Research & Outreach Engagement Center

310 E. 38th Street

2001 Plymouth Avenue North

WHEREAS, the Charter Commission was required to provide a proposed Park and Recreation district plan to the Park and Recreation Board so that the Board could review the plan and make recommendations to the Charter Commission; and

WHEREAS, the Redistricting Group recommended that the Charter Commission provide a proposed Park and Recreation district plan to the Park and Recreation Board to allow the Park and Recreation Board the opportunity to review the proposed plan and make recommendations to the Charter Commission; and

WHERAS, the Charter Commission did provide the proposed Park and Recreation district plan to the Park and Recreation Board to allow the Park and Recreation Board the opportunity to review the proposed plan and make recommendations to the Charter Commission; and

Whereas, the President of the Park and Recreation Board, through the attached letter to Barry Clegg, the Chair of the Charter Commission and the Redistricting Group, stated that the Board met on April 4, 2012 at its regular meeting, where it reviewed the proposed Park and Recreation district plan and stated its approval of the March 26, 2012 proposed plan; and

NOW THEREFORE, BE IT RESOLVED: That the Charter Commission approves the attached Park and Recreation District Boundary Plan, which consists of the attached maps, district population data and district statistics.

BE IT FURTHER RESOLVED: That the Chair of the Charter Commission or his designee is directed to file the Park and Recreation District Boundary Plan with the Minneapolis Park and Recreation Board.

AND BE IT FURTHER RESOLVED: That the Park and Recreation District Boundary Plan shall be deemed completed when approved by a majority of Charter Commissioners voting at the Special Charter Commission meeting of April 25, 2012.

Certified as an official action of the Minneapolis Charter Commission

| CHARTER COMMISSIONER | AYE | NAY | NOT VOTING | ABSENT |
|----------------------|-----|-----|---------------|--------|
| Clegg | X | | | |
| Cohen | T X | | | |
| Connell | X | | | X |
| Dolan | | | | |
| Ferrara | X | | | |
| Gerdes | Ϋ́ | | | |
| Johnson | ΪX | | | |
| Kozak | | | | X |
| Lazarus | X | | | |
| Lickness | X | | | |
| Metge | X | | | |
| Peltola | X | | | |
| Rubenstein | Х | | | |
| Sandberg | X | | | |
| Schwarzkopf | Ý | | | |

ATTEST FOGGY WENSHIPS CLERK TO THE CHARTER COMMISSION

BARRY CLEGG, CHAIR

DATE